

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

v.

THOMAS C. GOLDSTEIN,

Defendant.

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CRIMINAL NO. LKG-25-6

GOVERNMENT'S PROPOSED VERDICT FORM

- (1) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count One of the Indictment of Tax Evasion for calendar year 2016?

____ Guilty ____ Not Guilty

- (2) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Two of the Indictment of Tax Evasion for calendar year 2017?

____ Guilty ____ Not Guilty

- (3) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Three of the Indictment of Tax Evasion for calendar year 2018?

____ Guilty ____ Not Guilty

- (4) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Four of the Indictment of Tax Evasion for calendar year 2021?

____ Guilty ____ Not Guilty

- (5) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Five of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1040, for calendar year 2016?

____ Guilty ____ Not Guilty

- (6) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Six of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1120-S, for calendar year 2016?

____ Guilty ____ Not Guilty

- (7) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Seven of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1040, for calendar year 2017?

___ Guilty ___ Not Guilty

- (8) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Eight of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1120-S, for calendar year 2017?

___ Guilty ___ Not Guilty

- (9) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Nine of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1040, for calendar year 2018?

___ Guilty ___ Not Guilty

- (10) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Ten of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1120-S, for calendar year 2018?

___ Guilty ___ Not Guilty

- (11) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Eleven of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1040, for calendar year 2019?

___ Guilty ___ Not Guilty

- (12) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Twelve of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1120-S, for calendar year 2019?

___ Guilty ___ Not Guilty

- (13) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Thirteen of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1040, for calendar year 2020?

___ Guilty ___ Not Guilty

- (14) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Fourteen of the Indictment of aiding and assisting in the preparation of a false tax return, IRS Form 1040, for calendar year 2021?

____ Guilty ____ Not Guilty

- (15) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Fifteen of the Indictment of willful failure to timely pay taxes for calendar year 2016?

____ Guilty ____ Not Guilty

- (16) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Sixteen of the Indictment of willful failure to timely pay taxes for calendar year 2017?

____ Guilty ____ Not Guilty

- (17) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Seventeen of the Indictment of willful failure to timely pay taxes for calendar year 2019?

____ Guilty ____ Not Guilty

- (18) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Eighteen of the Indictment of willful failure to timely pay taxes for calendar year 2020?

____ Guilty ____ Not Guilty

- (19) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Nineteen of the Indictment of willful failure to timely pay taxes for calendar year 2021?

____ Guilty ____ Not Guilty

- (20) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Twenty of the Indictment of making a false statement to a mortgage lending business, First Savings Mortgage Corporation, on or about February 24, 2021?

____ Guilty ____ Not Guilty

- (21) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Twenty-One of the Indictment of making a false statement to a mortgage lending business, First Savings Mortgage Corporation, on or about March 1, 2021?

____ Guilty ____ Not Guilty

(22) How do you find the defendant, THOMAS C. GOLDSTEIN, as to the charge in Count Twenty-Two of the Indictment of making a false statement to a mortgage lending business, NFM Lending, on or about September 29, 2021?

_____ Guilty

_____ Not Guilty

THE FOREGOING CONSTITUTES THE UNANIMOUS VERDICT OF THE JURY.

Date

Foreperson